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Processed original 8/11/15 (L)

DOCUMENT ROUTING FORM

NAME OF DOCUMENT: Motion to Accept a Grant from the Community Foundation of Broward and Execute a Contract to Accept the Funds.

Routing Origin: copy of CAM 15-0901/CM-20 ⁷⁻⁷⁻¹⁵ Original Documents

City Attorney's Office: Approved as to Form 2 Originals and Delivered to City Manager on July 15, 2015.

Cole J. Copertino, Assistant City Attorney: CJC

CIP FUNDED YES NO
Capital Investment / Community Improvement Projects

Capital Investment / Community Improvement Projects defined as having a life of at least 10 years and a cost of at least \$50,000 and shall mean improvements to real property (land, buildings, fixtures) that add value and/or extend useful life, including major repairs such as roof replacement, etc. Term "Real Property" include: land, real estate, realty, real.

2) City Manager: Please sign as indicated and forward 2 originals to Clerk.

INSTRUCTIONS TO CLERK'S OFFICE

3) City Clerk: Please return 2 originals to Sharon Dreesen, Transportation & Mobility. Sharon will obtain signatures from Community Foundation of Broward, Inc.

Sharon Dreesen will return one fully executed agreement to the Clerk for City's records.

Original Route form to Carla Foster, CAO

CITY CLERK
2015 AUG -4 PM 5:35

7/17



Transportation and Mobility Department

Memorandum #15-76

DATE: August 4, 2015
TO: Jeff Modarelli, Assistant City Clerk
FROM: Diana Alarcon, Director *DNA*
SUBJECT: Grant Contract between Community Foundation of Broward Art of
Community and City of Fort Lauderdale for Painted Intersections

Please find attached one fully-executed original of the subject document.

If you have any questions, please let me know.

Thank you.

Attachment

2015 AUG -4 PM 4: 16
CITY CLERK



Art of Community

GRANT CONTRACT

Between the

COMMUNITY FOUNDATION OF BROWARD, Inc.

910 East Las Olas Boulevard, Suite 200

Fort Lauderdale, FL 33301

954-761-9503

And

Grantee: **City of Fort Lauderdale, Department of Transportation and Mobility**

Address: 290 NE 3rd Avenue

Fort Lauderdale, FL 33309

Contact: Diana Alarcon, Director of Transportation and Mobility

2015 AUG -4 PM 5: 36

CITY CLERK

TERMS AND CONDITIONS OF GRANT

The following terms and conditions must be met by the above named Grantee ("Grantee") in order to receive the grant that has been awarded. If and when the Grantee fails to meet any of these terms and conditions, the Community Foundation of Broward ("Foundation") may withdraw its award and terminate the Grant Contract ("Contract") and shall thereupon have no further obligation to disburse to Grantee any remaining unpaid grant funds, and may further require repayment of any grant funds which were not used in accordance with the terms of this Contract.

I. Grant Purpose

The community will engage in a fun and artistic experience through design and painting a mural on the pavement at three intersections south of the Bonnet House and Breakers Avenue intersecting Belmar, Windamar, and Riomar Streets; that also will incorporate pedestrian crossings, ADA ramp upgrades, and designated travel lanes, used to create safe avenues for crossing the street, as outlined in the grant proposal.

II. General Terms

Name of Project: Painted Intersections

Grant Number: 20140529

Grant Amount: \$42,000

Date Approved: May 27, 2015

Grant Period: 6/1/2015 - 9/30/2016

Payment Schedule: This grant will be paid in two equal installments with the first payment made upon receipt of signed contract.

7-7-15
cm-20
15-0901

III. Budget and Use of Funds

Funds must be used, by the Grantee, strictly in accordance with the terms of this Contract, including the grant purpose set forth in paragraph I and the final budget on which the grant was based. Any changes must be submitted in writing to the Foundation and be approved by the Foundation.

IV. Reversion of Funds

All funds not expended for the purposes agreed to by the Grantee and the Foundation must be returned to the Foundation.

V. Reports and Payments

Requirement	Due Date	Payment Date	Payment Amount
Signed contract	July 1, 2015	Upon Receipt of Signed Contract	\$21,000
Report #1	September 4, 2015	No Payment	N/A
Report #2	November 25, 2015	December 4, 2015	\$21,000
Report #3	February 26, 2016	No Payment	N/A
Report #4	June 24, 2016	No Payment	N/A

The Grantee agrees to submit to the Foundation quarterly reports submitted via email using the forms available on PhilNet. Each report should include narrative information and financial accounting of the expenditure of these grant funds. You must also provide a photo of your program in action that the Foundation may use as part of its publicity efforts.

VI. Evaluation/ Site Visits

In order to assess the effectiveness of our grants, the Foundation may conduct an evaluation of the program funded by this grant, which may include visits by representatives of the Foundation to observe the Grantees program procedures and operations and to discuss the program with the Grantee's personnel. Additionally, we would like to be informed when special events are occurring throughout the year so we may have the opportunity to share your organization and programs with our staff, Board members and Donors. This could range from observing a project we funded or other notable programs you implement that would be interesting to showcase.

VII. Publicity

Press releases, programs, announcements, invitations, feature stories, materials produced as part of your grant, and other public information must include the Foundation's support of this program. Please follow the communication guidelines available on our website at cfbroward.org/resources for nonprofits. We ask that you submit copies of all such publicity with your project reports. Any statement about Foundation policy or staff should be cleared in advance with the Foundation.

VIII. Special Conditions

1. This grant award is provide based on the community engagement from the residents of the neighborhood, neighborhood groups, nonprofits, members of the artistic community as described in the proposal with the following projected levels of participation:
 - 125 people will be involved
 - 50-75 people will be residents
 - The artist will be determined through a call to artist RFP

2. Attendance is required by the CEO, project managers, and artist(s) to attend quarterly report meetings at the Foundation on the following dates and times:

- Friday, September 11, 2015, 8:30am-10:30am
- Friday, December 4, 2015, 8:30am-10:30am
- Friday, March 4, 2016, 8:30am-10:30am

IX. Miscellaneous

The Grantee agrees to continue to maintain its eligibility for this grant during the entire grant period. This includes, but is not limited to, maintaining its status as a municipal corporation of the State of Florida and maintaining its principal place of operation in Broward County, Florida. The Foundation is pleased to provide the grant encompassed by this Contract but cannot accept legal responsibility for the project. To that extent authorized by Florida Statutes section 768.28, Grantee agrees to be fully responsible for the negligent acts or omissions of its employees in the course and scope of their employment which result in claims or suits against the other party. Nothing herein is intended to serve as a waiver of sovereign immunity by any part to which sovereign immunity may be applicable nor shall anything included herein be construed as consent to be sued by third parties in any matter arising out of this Contract or any other Contract.

The Board and staff of the Community Foundation of Broward are pleased to make this grant to your organization. Please sign and return the Contract as evidence of your understanding of and Contract with the terms outlined. Return completed document to the Community Foundation of Broward, 910 E. Las Olas Blvd. Suite 200, Ft. Lauderdale, FL 33301.

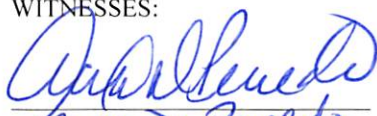
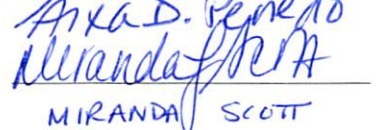
By: 
Linda B. Carter, President/CEO
Community Foundation of Broward, Inc.

7/22/15
Date

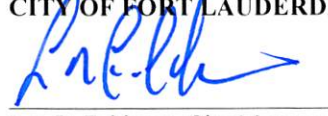
IN WITNESS OF THE FOREGOING, the parties have set their hands and seals the day and year first written above.

CITY:

WITNESSES:

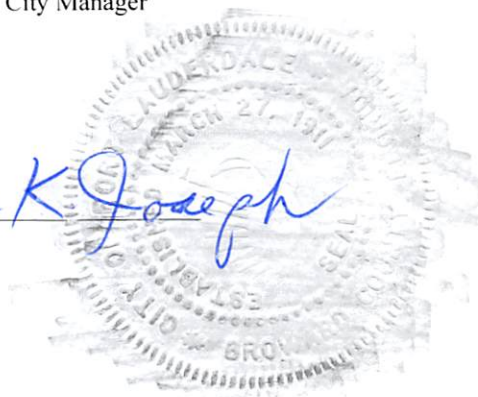

Ana D. Penedo

MIRANDA SCOTT

CITY OF FORT LAUDERDALE


Lee R. Feldman, City Manager

ATTEST:

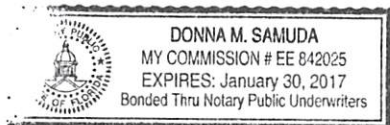




STATE OF FLORIDA:
COUNTY OF Broward :

The foregoing instrument was acknowledged before me this 17th July, 2015, by LEE R. FELDMAN, City Manager of the City of Fort Lauderdale, a municipal corporation of Florida. He is personally known to me and did not take an oath.

(SEAL)



Donna M. Samuda

Notary Public, State of Florida
(Signature of Notary taking
Acknowledgment)

DONNA M. SAMUDA

Name of Notary Typed,
Printed or Stamped

My Commission Expires: January 30, 2017

EE842025

Commission Number

APPROVED AS TO FORM:

Cole J. Copertino
Assistant City Attorney



COMMUNITY
FOUNDATION
OF BROWARD

For Good. For Ever.

July 23, 2015

Executive Committee

Joan K. Crain
Chairman

William A. Snyder
Vice Chairman

Armando Leighton Jr.
Secretary

Karen Mitchell Curran
Treasurer

Gary Bitner
At Large

Bacardi Jackson
At Large

Board of Directors

Cynthia Borders-Byrd
Margarita T. Castellon

James B. Davis

Louise F. Dill

Edward T. Hashek

Steven W. Hudson

Anne K. Joyner

James B. LaBate

Michael G. Landry

Jarett S. Levan

Alan J. Levy

Cori Flam Meltzer

Major General (Ret.)

James W. Monroe

Ramon A. Rodriguez

Tony Segreto

Kim Sweers

Linda B. Carter
President/CEO

Elizabeth C. Deinhardt
John B. Deinhardt
Founders

Ms. Sharon A. Dreesen
City of Fort Lauderdale
Department of Transportation and Mobility
290 NE 3rd Avenue
Fort Lauderdale, FL 33301

Dear Ms. Dreesen:

Enclosed, please find a check in the amount of **\$21,000**, which represents the first payment of your Art of Community initiative grant for "**Painted Intersections**" project (20140529).

This grant was made possible by the following Fund:

Community Impact Fund of the Community Foundation of Broward

The Fund should be listed precisely in the preceding way in any acknowledgement of publication of donors.

As a friendly reminder, your first quarterly report meeting will take place **Friday, September 11, from 8:30am – 10:30am** at the Community Foundation of Broward.

If you have any questions, please contact me at 954-761-9503, ext. 104, or via email at arosas@cfbroward.org.

Warm Regards,

Angelica Rosas
Charitable Funds Manager

910 E. Las Olas Boulevard
Suite 200
Fort Lauderdale, FL 33301

† 954.761.9503

f 954.761.7102

cfbroward.org



Confirmed in Compliance
with National Standards for
U.S. Community Foundations

Cc: Diana Alarcon, Transportation and Mobility Director

RECEIVED

AUG 3 2015

**CITY OF FT. LAUDERDALE
TRANSPORTATION AND
MOBILITY DEPARTMENT**

COMMUNITY FOUNDATION OF BROWARD

19761

FTL City of Fort Lauderdale Transportation &

07/22/2015 019761

20140529 05/27/2015 Painted Intersections
COMM Community Impact Fund

21,000.00
21,000.00

CHECK TOTAL: \$****21,000.00



COMMUNITY FOUNDATION OF BROWARD
For Good. For Ever.

910 E LAS OLAS BLVD. SUITE 200
FORT LAUDERDALE, FL 33301
954.761.9503

Bank of America.



ACH R/T 063100277
63-4-630

EZShieldSM Check Fraud
Protection for Business

19761

07/22/2015

\$****21,000.00

DATE

AMOUNT

* Twenty-One Thousand and no/100 *

PAY TO THE ORDER OF

City of Fort Lauderdale Transportation &
290 NE 3rd Avenue
Fort Lauderdale, FL 33301

TWO SIGNATURES REQUIRED OVER \$1000

[Handwritten Signature]
[Handwritten Signature]
AUTHORIZED SIGNATURE

Security features. Details on back.

⑈01976⑈ ⑆063000047⑆ 00550035500⑈

COMMUNITY FOUNDATION OF BROWARD

19761

FTL City of Fort Lauderdale Transportation &

07/22/2015 019761

20140529 05/27/2015 Painted Intersections
COMM Community Impact Fund

21,000.00
21,000.00

CHECK TOTAL: \$****21,000.00